

AGENDA
911 WIRELESS BOARD MEETING
March 23, 2007
Conference Room #2
Information Technology Services
3700 Wake Forest Road
Raleigh, NC
10:00 AM – 12:00 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks Introduction of Marsha Tapler – Board Accountant Board Member Resignation	Steve Stoneman	10
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) January 26, 2006 (voted required)	Steve Stoneman	5
4.	Follow Up to Prepaid Refund Request a) Cingular b) Virgin Mobile	Richard Bradford Richard Taylor	10
5.	Follow Up to Carolina West Cost Recovery Request	Richard Bradford	5
6.	Fiscal Procedural Changes to CMRS Cost Recovery	Richard Taylor	5
7.	Proposed Legislative Changes (Vote required)	Richard Taylor	30

8.	Update on Comprehensive Statewide Wireless 911 RFP	Richard Taylor	5
9.	OnStar Wireless 911 Routing Initiative	Richard Taylor	15
10.	Recommendation regarding City of Lenoir Wireless 911 Fund Balance (Vote required)	Richard Taylor	10
11.	Field Reports		
	a) Executive Director	Richard Taylor	5
	b) Trainer	Ron Adams	5
12.	Status of Phase I / Phase II Wireless 911 In North Carolina	Ron Adams	5
	a) Status of Phase I		
	b) Status of Phase II		
	c) Wireless Report Card		
13.	Administrative Reports	Marsha Tapler	5
	a) PSAP Funds Distribution for January - February 2007		
	b) Annual PSAP Distribution		
	c) Fund Balance Report		
	d) Updated Board Roster		

Other Items

Adjourn

Next Meeting

In Raleigh, May 25, 2007